

# Los Angeles County Board of Supervisors

Statement of Proceedings for August 27, 2002

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TUESDAY, AUGUST 27, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Lt. Patrick Knoesper, Los Angeles Air Force Base, Office of the Chaplain, El Segundo (4).

Pledge of Allegiance led by Miliza Milo, Past Commander,  
Hollywood Post No. 43, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government  
Code Section 54957. **NO ACTION TAKEN**

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **NO ACTION  
TAKEN**

Jeanette Soto v. County of Los Angeles, et al., Los Angeles  
Superior Court Case No. BC 249 919

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO TENDER TO THE TISSUE-HARVESTING CONTRACTOR THE CORNEA HARVESTING CLAIM AGAINST THE CORONER FILED BY MS. HILDA OZANTE ARISING FROM THE SHOOTING DEATH OF HER SON, DAVID GUILLERMO YANEZ, JR., DURING A ROBBERY ON SEPTEMBER 2, 1997, IN WHITTIER.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8) **NO ACTION TAKEN**

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to proposed new leases and proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

**Property:** Parcel NR (County Parking Lot), 14101 Palawan Way, Parcel IR (County Parking Lot), Parcel GR (County Parking Lot) 14101 Panay Way, and Parcel OT (County Parking Lot) 4220 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Marriott International, Inc.  
(Joy Berry)

Under Negotiation: Price and Terms

**Property:** Parcel 10R (Neptune Apartments) 14126 Marquesas Way, and Parcel FF (County Parking Lot) 14151 Marquesas Way

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties:County and Neptune Marina (Lou Weider)  
and Legacy Partners (JJ Abraham)

Under Negotiation:Price and Terms

**Property:** Parcel 100S, 4269 Via Marina, and Parcel  
101S, 4201 Via Marina, (Del Rey Shores  
Apartments)

County Negotiators:David Janssen, Stan Wisniewski and Richard  
Volpert

Negotiating Parties:County and Del Rey Shores and Del Rey  
Shores North (Jerry Epstein)

Under Negotiation:Price and Terms

**Property:** Parcel 9U (Vacant County Parcel), 4370 Via  
Marina

County Negotiators:David Janssen, Stan Wisniewski and Richard  
Volpert

Negotiating Parties:County and Woodfin Suite Hotels (Thomas  
Farrell)

Under Negotiation:Price and Terms

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## 2.0 SET MATTERS

9:30 a.m.

37

Presentation of scroll to St. John's Well Child Center for their  
heroic efforts in rescuing four-year-old Jessica Cortez, as  
arranged by Supervisors Molina and Burke.

37

Presentation of scroll to Ellen Linsley, Chair of Connect L.A.,  
saluting the "Unity Through Diversity Day" community  
celebrations planned for September 14, 2002, as arranged by  
Supervisor Yaroslavsky.

37

Presentation of plaque to members of Hatzolah of Los Angeles  
Emergency Medical Rescue Team, Rabbis Shmuel Barch Manne and  
Chaim Kolodny, and Mr. Avraham Matyas, in recognition of their

courageous and heroic efforts to assist in the successful apprehension of the accused Hancock Park serial rapist, as arranged by Supervisor Yaroslavsky.

37

Presentation of scroll to Martin Ortiz, Founding Director of Whittier College's Center of Mexican-American Affairs, upon his retirement after 44 years of leadership and dedicated service to thousands of students and families, as arranged by Supervisor Knabe.

37

Presentation of scroll to Gayle McKenna, Asta Criss and Barbara Krause of the Ovarian Cancer Coalition of Greater California in recognition of their advocacy and exemplary efforts to save the lives of women through early detection, education and research of ovarian cancer and to encourage County residents to support the third Walk/Run for Women's Health to be held September 15, 2002 at the CBS Studio Center in Los Angeles, as arranged by Supervisor Knabe.

37

Presentation of scroll to Nicole Duncan of California State University, Los Angeles for being named the Female Athlete of the Year by the Nation's Athletic Directors, as arranged by Supervisor Antonovich.

37

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

46 S-1.

Report and recommendations by the Los Angeles County Task Force on Children and Youth Physical Fitness regarding the nutritional and physical fitness status of children and youth in the County, as requested by Supervisor Yaroslavsky. **AFTER DISCUSSION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE PARTICIPATION OF THE DIRECTORS OF HEALTH SERVICES, PARKS AND RECREATION, CHILDREN AND FAMILY SERVICES, PERSONNEL, AND THE ACTING COUNTY SUPERINTENDENT OF SCHOOLS TO:**

- 1.DEVELOP AN ACTION PLAN AND TIMELINE FOR BOARD APPROVAL TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN THE REPORT BY THE LOS ANGELES COUNTY TASK FORCE ON CHILDREN AND YOUTH PHYSICAL FITNESS;**
- 2.IDENTIFY EXISTING RESOURCES THAT CAN SUPPORT IMPLEMENTATION AND/OR GRANT OPPORTUNITIES TO PROVIDE ADDITIONAL RESOURCES; AND**
- 3.REPORT BACK TO THE BOARD WITHIN 90 DAYS**

Absent: Supervisor Antonovich

Vote: Unanimously carried



11:30 a.m.

2 S-2.

Report by the Directors of Health Services and Public Health regarding the laboratory results regarding Legionella at County hospitals, as requested by Supervisor Antonovich at the meeting of August 6, 2002. **CONTINUED ONE WEEK (9-3-02)**

Absent: None

Vote: Common consent

[See Final Action](#)

12:00 p.m.

49 S-3.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **CONTINUED TWO WEEKS (9-10-02)**

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

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## 3.0 PUBLIC HEARINGS 1 - 11

38 1.

Sale at public auction of Los Angeles County Waterworks District No. 29-Malibu property known as Parcel 87-1EX, located at 21533 Paseo Serra St., Malibu (3), at a minimum expected bid in amount of \$500,000. **THE BOARD AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO AVEDIS AVEDISSIAN, IN THE AMOUNT OF \$525,000.00; INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEED UPON PRESENTATION; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE AND EXECUTE A PURCHASE AND SALE AGREEMENT**

**AND ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

45     2.

Hearing to annex territory into County Valencia Area-Wide District No. 1 and additional territory into Landscaping and Lighting Act (LLA) District No. 4, Zone No. 65, Fair Oaks Ranch (5), and to levy and collect new annual assessments for County Valencia area-wide District No. 1, in amount of \$21 per Equivalent Dwelling Units (EDU) and for LLA District No. 4, in amount of \$427 per EDU, for Fiscal Year 2002-03, for landscape maintenance purposes; also find that said action is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY; AND TABLED THE MATTER FOR LATER IN THE**

**MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS; AND**

**FOLLOWING THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS FOR COUNTY VALENCIA AREA-WIDE DISTRICT NO. 1, IN AMOUNT OF \$21 PER EQUIVALENT DWELLING UNITS (EDU) AND FOR LAND LANDSCAPING AND LIGHTING ACT (LLA) DISTRICT NO. 4, IN AMOUNT OF \$427 PER EDU, FOR FISCAL YEAR 2002-03, AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;**
- 2.MADE A FINDING THAT THE ASSESSMENTS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; AND MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3.MADE A FINDING THAT TERRITORY TO BE ANNEXED INTO COUNTY VALENCIA AREA-WIDE DISTRICT NO. 1 AND LLA DISTRICT NO. 4, ZONE 65 FAIR OAKS RANCH WILL BE BENEFITED BY SAID ANNEXATION AND ORDERED THE DISTRICT BOUNDARIES ALTERED TO INCLUDE SAID TERRITORY;**

4.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORIES INTO COUNTY VALENCIA AREA-WIDE DISTRICT NO. 1 AND LLA DISTRICT NO. 4, ZONE NO. 65, FAIR OAKS RANCH AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2002-03; AND

5.AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT ON BEHALF OF THE DISTRICTS THE GRANTS OF EASEMENT TO THE DESIGNATED LANDSCAPED AREAS AND OPEN SPACE PURSUANT TO TRACT CONDITIONS APPROVED FOR THE ANNEXED TERRITORY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2, 4 and 5), and to levy and collect assessments within the annexed subdivision territories for Fiscal Year 2003-04 based on the Fiscal Year 2002-03 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, OCTOBER 22, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

Hearing on adoption of the 2002 Local Implementation Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 2002 LOCAL IMPLEMENTATION REPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 5.

Hearing on proposed establishment of the Ramona Preferential Parking District (5); and to impose a \$90 permit fee per household, for each three-year renewal period to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the

Parking District; also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 24, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 6.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the La Crescenta and Montrose Community Standards District (5) to establish specific recreational vehicle (RV) parking standards to preserve the public health and safety of the community while providing more parking options for RV owners ensuring that RV's are parked with appropriate setbacks from the public right-of-way to prevent obstructing pedestrian and motorist lines-of-sight; also



approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND DENIED APPROVAL OF A COMMUNITY STANDARDS DISTRICT IN THE LA CRESCENTA/MONTROSE COMMUNITY FOR RECREATIONAL VEHICLES**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 7.

Hearing on proposed amendment to Title 15 - Vehicles and

Traffic, to include parking restrictions for nonconforming vehicles on County roadways in the La Crescenta/ Montrose District (5); also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND DENIED APPROVAL OF ANY CHANGES TO THE ON-STREET PARKING STANDARDS IN THE LA CRESCENTA COMMUNITY FOR RECREATIONAL VEHICLE PARKING; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, IN CONJUNCTION WITH THE FIRE CHIEF TO INVESTIGATE THE STREET SAFETY ISSUES IN THE LA CRESCENTA COMMUNITY AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

5      8.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/ Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that ordered the County to partially set aside certain Newhall Ranch Specific Plan and Water Reclamation Plant project approvals.]  
**CONTINUED WITHOUT DISCUSSION TO TUESDAY, JANUARY 28, 2003 AT 9:30 A.M.**

[See Supporting Document](#)

Absent:      None

Vote:          Common consent

[See Final Action](#)

42 9.

De novo hearing on Conditional Use Permit Case No. 99-114-(5), and Mitigated Negative Declaration, to authorize the continued operation, renovation and expansion of an existing monastery and associated youth camp located at 31001 N. Valyermo Rd., Valyermo, Antelope Valley East Zoned District, applied for by Saint Andrews Abbey. (Appeal from Regional Planning Commission's conditions of approval). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-114-(5) WITH THE FOLLOWING REVISIONS TO THE CONDITIONS:**

- **CONDITION 11, A STANDARD CONDITION INCLUDED IN ALL CONDITIONAL USE PERMITS REQUIRING COORDINATION WITH THE LOCAL FIRE DEPARTMENT, IS NOT TO BE MODIFIED; AND**
  
- **CONDITION 18(C) SHOULD BE MODIFIED TO REFERENCE THE FIRE HABITABLE STRUCTURES BE FIRE SPRINKLERED WITHIN ONE YEAR OF THE APPROVAL DATE OF THE CONDITIONAL USE PERMIT; AND**
  
- **CONDITION 18(I) IS TO BE REVISED TO REFLECT THAT ONLY THOSE PARCELS THAT ARE NECESSARY TO ACHIEVE THE MAXIMUM ALLOWED DENSITY ON THE PROPERTY CONTEMPLATED BY THIS**

PROPOSAL BE HELD AS ONE PARCEL; AND

- CONDITION 18(J) IS TO BE REVISED TO REQUIRE PHASED COMPLETION OF INFRASTRUCTURE IMPROVEMENTS THAT ARE REQUIRED FOR EACH PHASE OF THE PROJECT'S DEVELOPMENT; AND

2. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS AND REVISED CONDITIONS FOR FINAL APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 10.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located on the east side of La Cienega Blvd. between El Segundo Blvd. and the 405 freeway on/off ramp, Del Aire, in the Del Aire Zoned District, petitioned by The William Warren Group:

Zone Change Case No. 01-210-(2), from R-1 and M-1-DP

Conditional Use Permit Case No. 01-210-(2), to establish a three-story self-storage facility with basement and detached office/manager's residence

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 01-210-(2) WITH DEVELOPMENT RESTRICTIONS AS PROVIDED IN THE CONDITIONAL USE PERMIT AND REVISED CONDITIONS; AND**
- 2. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE, FINDINGS AND REVISED CONDITIONS WITH THE FOLLOWING REVISIONS FOR FINAL APPROVAL:**
  - A. THE DEPARTMENTS OF REGIONAL PLANNING AND HEALTH SERVICES, WITH THE COOPERATION OF THE APPLICANT, SHALL CONDUCT A NOISE MITIGATION INVESTIGATION IN THE RESIDENTIAL AREA AT LOCATIONS DETERMINED BY THE COUNTY PRIOR TO CONSTRUCTION OF THE FACILITY.**

B. A SUBSEQUENT INVESTIGATION WILL ALSO BE CONDUCTED  
SUBSEQUENT TO THE OPERATION OF THE NEW FACILITY.

C. IF THE INVESTIGATION DEMONSTRATES THAT THE NEW LAND USE  
CAUSES AN INCREASE IN NOISE TO THE SURROUNDING  
NEIGHBORHOOD, THE APPLICANT SHALL THEN WORK WITH THE  
COUNTY DEPARTMENTS TO HELP DEVISE FEASIBLE MITIGATION  
MEASURES TO MITIGATE THE INCREASED NOISE.

D. THE APPLICANT SHALL THEN CONSTRUCT THE APPROPRIATE AND  
FEASIBLE MITIGATION AS RECOMMENDED BY THE COUNTY  
DEPARTMENTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 11.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 98-034-(5), and on the certification of the Final Environmental Impact Report, to permit a density controlled development of 209 single-family residences, 2 private and future street lots, 2 open space lots and 1 recreational lot in compliance with hillside management design review criteria; to allow development of an 18 hole golf-course with accessory uses and structures; to allow the sale of alcoholic beverages for onsite consumption incidental to the operation of the clubhouse restaurant and from a mobile cart on the golf course; and to allow the removal of 17 oak trees and encroachment into the protected zone of an additional 33 oak trees located at 28801 Hasley Cyn. Rd., Castaic, Newhall Zoned District, applied for by Palmer Investment. (Appeal from Regional Planning Commission's conditions of approval). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE APPLICANT TO SUBMIT A REVISED EXHIBIT A TO CONDITIONAL USE PERMIT CASE NO. 90-034-(5) SHOWING THE FUTURE ROADWAY AND OTHER CHANGES NECESSITATED BY THE ADDITION OF THE SECOND WATER WELL;**

**2. INDICATED ITS INTENT TO CERTIFY THE ENVIRONMENTAL IMPACT REPORT (EIR) AND THE ADDENDUM EIR;**



3.ADOPTED THE ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING  
CONSIDERATIONS AND MITIGATION MONITORING PLAN;

4.INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT AND  
OAK TREE PERMIT CASE NOS. 98-084-(5); AND

5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS  
AND REVISED CONDITIONS FOR FINAL APPROVAL

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE MATTERS

*BOARD OF SUPERVISORS (Committee of Whole) 12 - 31*

50 12.

Recommendation as submitted by Supervisor Molina: Support AB 2424 (Goldberg), legislation which will allow for new public construction authorities to be formed that would be eligible to receive State construction and bond dollars for new schools; and send a five-signature letter to Governor Davis expressing the Board's support of AB 2424. **APPROVED WITH THE UNDERSTANDING THAT IMPLEMENTATION OF THE BILL WOULD BE AT THE DISCRETION OF THE LOCAL SCHOOL BOARDS**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 13.

Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$3,775, excluding the cost of liability insurance, staff cost and security deposit, at Whittier Narrows Regional Recreation Area for the Padres Contra El Cancer's picnic and carnival, held August 25, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 14.

Recommendation as submitted by Supervisor Molina: Waive area use fee in amount of \$75 and vehicle entrance fee of \$498, excluding the cost of liability insurance, staff time fee and cleanup security deposit, at Santa Fe Dam Recreation Area for the California Center for Public Health Advocacy's Health Fair Teen Fitness Carnival, to be held August 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 15.

Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$325 and parking fees in amount of \$375, excluding the cost of liability insurance, staff cost and security deposit, at Whittier Narrows Regional Recreation Area for the Department of Human Resources Office of Public

Safety's annual Employee Appreciation Picnic, to be held  
September 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 16.

Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$750, excluding the cost of liability insurance, for use of Parking Lot 11 from September 14 through September 16, 2002 for "El Grito 2002", jointly sponsored by the City of Los Angeles, the Mexican Consulate General and KMEX TV 34 Univision, to be held at City Hall. **APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

10     17.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to execute gratis license agreements with California State University Dominguez Hills and East Los Angeles College to provide PACE educational programs scheduled to begin in the Fall of 2002 through the Summer of 2003, to be held at the Kenneth Hahn Hall of Administration in Room B85H; and waive all fees, excluding the cost of liability insurance, associated with the use of classrooms and parking.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the conference room at the Natural History Museum for the Mothers in Action's pre-meeting to discuss their 4th Annual Back to School Health & Family Festival, held August 24, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for an estimated 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Commissioner Appreciation Reception, to be held at the Kenneth Hahn Hall of Administration on August 28, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



13 20.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Recreation Area for the S.E.R. Jobs for Progress, Inc./South Bay's annual summer youth picnic, to be held August 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 21.

Recommendation as submitted by Supervisor Burke: Waive fee in

amount of \$75, excluding the cost of liability insurance, for use of Ladera Heights Park for a youth event sponsored by the Center for the Advancement of Nonviolence, to be held September 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 22.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to work with County Counsel to amend the contract with Network Television Time, Inc., for televising of the Board of Supervisors' meetings to provide the technical assistance to implement a video-transcript project which would put an official transcript and corresponding video segments of the Board's meetings on the Internet within 24 hours of the conclusion of the meetings; instruct the Director of Internal Services to provide the equipment, maintenance and support to develop and maintain the project; and designate the

Cable Television Franchise Fund as the source of funding for the project, at an estimated total startup cost of \$83,545 and a total annual ongoing expense of \$90,847. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 23.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming September 14, 2002 as "Unity Through Diversity Day" throughout Los Angeles County, and encouraging residents to extend a caring hand to all members of their community. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 24.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the permit fee in total amount of \$150, excluding the cost of liability insurance, at Venice, Marina del Rey and Dockweiler Beaches for the L.A. Roadrunners' official training program for the City of Los Angeles Marathon, to be held each Saturday from August 17, 2002 through February 22, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 25.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive one-half of gross receipts fee in amount of \$600 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 15th Annual Classic Longboard Surfing Contest, to be held September 7 and 8, 2002.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19     26.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$6,000, excluding the cost of liability insurance, at the Music Center Garage for the Department of Health Services' Emergency Medical Services Commission's public hearing relating to the declining public and private emergency medical services resources, potential closure of additional public and private trauma services and the "Trauma Centers, Emergency Medical Services and Bioterrorism Response" measure on the November 5, 2002 ballot, to be held at the Kenneth Hahn Hall of Administration on September 12, 2002.

**APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

20 27.

Recommendation as submitted by Supervisor Knabe: Support and instruct the County's Legislative Advocates in Sacramento to pursue passage of AB 1163 (Calderon), legislation which would continue State oversight of the Water Replenishment District until June 30, 2004; request the Water Replenishment District and its ratepayers to work together to develop a mutually agreeable long-range water management plan for managing the resources of the Central and West Coast Basins; and instruct the Director of Public Works and the Chief Administrative Officer to continue monitoring the Water Replenishment District's reform-related activities and report back to the Board when actions warrant. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 28.

Recommendation as submitted by Supervisor Knabe: Adopt resolution designating County fire stations as "Safe Haven" sites throughout Los Angeles County to allow for the safe surrender of newborn infants, effective August 27, 2002; instruct the Fire Chief to designate the appropriate employees required to take physical custody of the infants, as stipulated by Penal Code Section 271.5; approve the Safe Haven logo design and encourage use of the logo in all public information campaign materials related to the Safe Haven Law; and request all designated Los Angeles County Safe Haven sites to prominently display the uniform Safe Haven logo at the entrance of their facilities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



22 29.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$250 and gross receipts fee estimated at \$1,350, excluding the cost of liability insurance, and reduce parking fee to \$1 for an estimated 200 vehicles at Marina Beach for the Marina del Rey Tournament of Lights' 3rd annual "New England Lobster Clambake" fundraiser, held August 24, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 30.

Recommendation as submitted by Supervisor Knabe: Waive rental fees totaling \$3,500, excluding the cost of liability insurance and staff charges, for use of the South Coast Botanic Garden lawn/picnic area and parking lot for the Rolling Hills United Methodist Church's jazz festival, to be held October 11, 12, and 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 31.

Recommendation as submitted by Supervisor Antonovich: Support SB 1802 (Landrieu), legislation which would enable families who adopt children in 2002 to receive the increased adoption tax credit to be effective in 2003, which will increase the income

limit for qualifying for the full adoption tax credit from \$75,000 to \$150,000, and will increase the tax credit for adopting children with special needs from \$6,000 to \$10,000; and send a five-signature letter to President Bush, Senator Landrieu, Senators Feinstein and Boxer and the County's Congressional Delegation expressing the Board's support of SB 1802. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 AUDITOR-CONTROLLER (1) 32

25 32.

Recommendation: Adopt resolution fixing the Fiscal Year 2002-03

tax rates for County, Special and School District Debt Service Funds. **ADOPTED**

Absent: None

Vote: Unanimously carried

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## 6.0 COMMUNITY AND SENIOR SERVICES (4) 33

26 33.

Recommendation: Authorize the Director to fund the Integrated Care Management (ICM) Program through a network of 25 community-based service providers in total amount of \$4,585,382, fully financed by Federal, State and local sources, to administer the ICM Program and coordination services to functionally-impaired adults and older adults, age 18 and older, and eligible caregivers throughout the County (All Districts), including the City of Los Angeles, effective upon Board approval or September 1, 2002, whichever date is later, through June 30, 2003; authorize the Director to negotiate and execute contracts and contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 MENTAL HEALTH (5) 34

27 34.

Recommendation: Approve and instruct the Director to prepare and execute amendment to Mental Health Services Agreement - Legal Entity with the Travelers Aid Society of Los Angeles (1 and 3) to authorize restoration of \$40,000 in the maximum contract amount for Fiscal Year 2002-03 to augment the delivery of Mental Health Promotion and Community Outreach Services for provision of crisis intervention to individuals and families, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 PUBLIC WORKS (4) 35

28 35.

Recommendation: Approve final map for Tract No. 31234, vicinity of Cornell (3), subject to the subdivider executing an addendum to the Multiple Agreement for the subject map to ensure that the subdivider pay the costs associated with the acquisition of the offsite property necessary to complete improvements required by the conditions pertaining to Tract No. 31234; authorize the Director to execute addendum to the Multiple Agreement; and accept grants and dedications as indicated on said map.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 SHERIFF (5) 36

47 36.

Joint recommendation with the Chief Administrative Officer:  
Approve purchase agreement with American Eurocopter Corporation to acquire 12 AS350B2 helicopters and ancillary equipment and services with an acquisition value of \$28.8 million from American Eurocopter in order to replace 11 existing helicopters and one destroyed helicopter; authorize the Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing for the replacement helicopters and ancillary equipment through a competitive bid process at an interest rate that does not exceed 6.8% and a lease term that does not exceed seven years, and to execute any documents necessary to complete the transaction; also authorize the Sheriff and Director of Internal Services to proceed with the sale of six helicopters and return to the Board with an appropriation adjustment once the sale is finalized. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. AMENDED RECOMMENDATION NO. 1 OF THE SHERIFF'S JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE EXECUTION OF A PURCHASE AGREEMENT BETWEEN THE COUNTY AND AMERICAN EUROCOPTER CORPORATION TO ACQUIRE 6 AS350B2 HELICOPTERS AND ANCILLARY EQUIPMENT AND SERVICES;**

2.ADOPTED THE SHERIFF'S JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AS AMENDED; AND

3.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO ENTER INTO NEGOTIATIONS WITH AMERICAN EUROCOPTER CORPORATION FOR AN ADDITIONAL SIX HELICOPTERS FOR POSSIBLE PURCHASE BY THE END OF FISCAL YEAR 2002-2003, BASED ON THE CONDITION THAT NO PENALTY BE IMPOSED SHOULD THE HELICOPTERS NOT BE PURCHASED BY THE COUNTY AT THAT TIME

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

[See Final Action](#)

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## 10.0 ORDINANCES FOR ADOPTION 37 - 39



29 37.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, extending the sunset review date for the Hospitals and Health Care Delivery Commission to October 1, 2005. **ADOPTED ORDINANCE NO. 2002-0064. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 26, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 38.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting three non-represented employee classifications, adding and establishing the salaries of four employee classifications, correcting the salaries of two existing employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Public Works and Sheriff. **ADOPTED ORDINANCE NO. 2002-0065. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 27, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 39.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, and Title 20 -

Utilities, to increase public health license and permit fees for regulatory and inspection activities for programs in Environmental Health; establish a health services fee for the backflow prevention device program to recover costs incurred for services provided; and establish a tiered license fee structure based on the inspection time for multiple dwelling units and condominiums; also to define backflow prevention devices and to delete, renumber and reenact, with non-substantive changes, various sections in Title 8. **ADOPTED ORDINANCE NO. 2002-0066. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 26, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 SEPARATE MATTERS 40 - 41

Report by the Chief Administrative Officer on funding associated with the additional housing for violent juvenile offenders, specialized medical services and recommendations identified in the Chief Probation Officer's report entitled, "Escapes from Central Juvenile Hall - Corrective Action Plan," dated August 9, 2002, as requested by the Board at the meeting of August 13, 2002. **AFTER DISCUSSION, THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED AUGUST 26, 2002 WAS ADOPTED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

51 41.

Report by the Sheriff on the status of the investigation of why Ms. Beaudoin was strip searched and who was responsible for this violation of law, and on the development of an acceptable corrective action plan as a result of the lawsuit entitled, Brandi Michelle Beaudoin v. County of Los Angeles, as requested by the Board at the meeting of August 20 2002. **AFTER DISCUSSION, THE BOARD INSTRUCED THE COUNTY COUNSEL TO:**

1.FURTHER ANALYZE THE STATUTE IN THE POLICE OFFICERS' BILL OF RIGHTS AS IT PERTAINS TO THE CASE ENTITLED BRANDI MICHELLE BEAUDOIN v. COUNTY OF LOS ANGELES, AND DISCUSS FINDINGS WITH THE SHERIFF; AND

2.REPORT BACK TO THE BOARD AFTER THE DISCUSSION WITH THE SHERIFF.

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

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## 12.0 BUDGET MATTER 42

Consideration of the following changes to the 2002-03 Adopted Budget: **CONTINUED TWO WEEKS (9-10-02)**

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provision Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

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## 13.0 MISCELLANEOUS

43.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

32 43-A.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,200, excluding the cost of liability insurance, for approximately 200 parking slots at the Washington Lot, located on Washington Blvd., in front of Venice Beach Pier for those participating in the Special Olympics Southern California 3rd Annual City of Los Angeles Triathlon, to be held September 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 43-B.

Recommendation as submitted by Supervisor Knabe: Proclaim September 2002 as "Ovarian Cancer Awareness Month" and encourage all County residents to learn more about the disease and the importance of early detection. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 43-C.

Recommendation as submitted by Supervisor Antonovich: Instruct



County Counsel to prepare an ordinance amending the County Code, Title 6 - Salaries, Section 6.20.080, Subsection K. Worldwide Terrorist Crisis, to allow a continuation of leave with pay for an additional 360 days, offset by military pay, for employees involuntarily called into active duty as a result of the ongoing terrorist crisis; and instruct the Director of Personnel to provide quarterly reports of County employees, by department, called to active military duty. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 43-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Public Works to work with State and Federal elected officials and government agencies to identify funding sources to implement the Most

Aggressive Level of Carcinogen removal as referenced in the Department of Public Works' report titled Final Report on Removal of Carcinogens from the District Drinking Water dated August 12, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 43-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within 30 days with a proposed financial report that shows HIV/AIDS expenditures by geographic area, to be developed in consultation with the Chief Administrative Officer and the Auditor-Controller. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **MICHELLEÿL LEE ADDRESSED THE BOARD**

53 48.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Burke

Kevin Blanchard  
Reverend Lloyd Galloway  
Ernestine Morgan  
Jason (Jr. Boy) Peoples, Jr.  
Marvin Rodgers

Supervisor Knabe

Portia A. Gould  
Sam Isamu Watanabe

Supervisor Antonovich  
and All Board Members

Helen Ann Fenwick Barger

Supervisor Yaroslavsky for  
Supervisor  
Antonovich

Jay Caulfield  
Dr. Arnold W. Gurevitch  
Jim Maupin  
Francis Snedigar  
Barney Sofro

54

Open Session adjourned to Closed Session at 2:00 p.m. following Board  
Order No. 53 to:

CS-1.Consider Department Head performance evaluations,  
pursuant to

Government Code Section 54957.

CS-2.Confer with legal counsel on existing litigation,  
regarding Jeanette Soto v. County of Los Angeles, et.  
al., Los Angeles Superior Court Case No. BC 249 919,  
pursuant to subdivision (a) of Government Code Section  
54956.9

CS-3.Confer with legal counsel regarding significant exposure  
to litigation, pursuant to subdivision (b) of Government  
Code Section 54956.9. (one case)

CS-4.Confer with the Real Property Negotiators, pursuant to  
Government Code Section 54956.8, to provide instructions  
to its real estate negotiators with respect to proposed  
new leases and proposed lease extensions for the  
following properties within the Marina del Rey Small  
Craft Harbor:

**Property:** Parcel NR (County Parking Lot), 14101  
Palawan Way, Parcel IR (County Parking  
Lot), Parcel GR (County Parking Lot) 14101  
Panay Way, and Parcel OT (County Parking  
Lot) 4220 Admiralty Way

County Negotiators:David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties:County and Marriott International,  
Inc. (Joy Berry)

Under Negotiation:Price and Terms

**Property:** Parcel 10R (Neptune Apartments) 14126  
Marquesas Way, and Parcel FF (County  
Parking Lot) 14151 Marquesas Way

County Negotiators:David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties:County and Neptune Marina (Lou  
Weider) and Legacy Partners (J.J. Abraham)

Under Negotiation:Price and Terms

(CONTINUED ON NEXT PAGE)

**Property:** Parcel 100S, 4269 Via Marina, and Parcel 101S, 4201 Via Marina, (Del Rey Shores Apartments)

County Negotiators:David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties:County and Del Rey Shores and Del Rey Shores North (Jerry Epstein)

Under Negotiation:Price and Terms

**Property:** Parcel 9U (Vacant County Parcel), 4370 Via Marina

County Negotiators:David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties:County and Woodfin Suite Hotels  
(Thomas Farrell)

Under Negotiation:Price and Terms

Closed Session convened at 2:08 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:39 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 53 at 3:39 p.m.). The next regular meeting of the Board is Tuesday, September 3, 2002 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 27, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division



